

VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
August 4, 2011

Call to order 7:06 P.M.

Roll Call - Ruth Wineman, Jeanette Schultz, Sue Villanueva, Jason Sheridan, Mark Jorgensen.

Absent- Nathan Derusha, Garry Patrick, and Shirley Harmon.

In the audience- Monte O'Dell DPW Supervisor, Kelly Williams Village Treasurer, Tony Aitable Deputy Clerk, and Blair Miller, arriving later Shari Carney from the Maple Valley News.

Pledge to flag

Public Comment- Blair Miller updated the village on the trails progress and to share how the turnout for the dedication and bike a thon that came through town went all was a success. Ruth and Mark commented on what a great job Blair did with the bridge.

Consent Agenda Items

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THIS ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Minutes-Regular mtg. 7-7-11

Treasurer's report for July 2011

Bills for approval thru 8-4-11

Motion to approve made by Mark Jorgensen, seconded by Sue Villanueva. Vote all ayes.

Reports from Council Committees

Insurance/Legal/Finance

Water and Sewer- Jason Sheridan made the recommendation to average out 3 months for 298 W.Main, and 230 N.Main St. Recommendation by Monte O'Dell that the council look into setting up precedent if this happens again then they have something set in stone.

Grants- Monte has been openly pursuing new grants to help with the village projects, set grant committee meeting for Aug. 9th at 10 A.M.

Ordinance- Aug 2nd was the meeting they discussed non compliance and getting the Sheriff's Department to help out with enforcing ordinance violations, and there is some new violations that Jason will go over when Shirley gets back.

Street Drains and Sidewalks- No one was available

Fire minutes- 1 lift assist, 1 P.I. , 1 dispatch error, 1 mutual aid light tower, and 2 MFR runs

Building & Grounds- Waiting on bids for roof Monte called on that, the Lions Club park got painted and cleaned.

Technology- Got the new server installed partially Nathan and the tech worked on it over the past weekend and further work ahead on it.

Health & Safety-Neighborhood watch meeting decals are in ask the councils permission to pass out decals with the water bills, also the need for volunteers for spots for children in the morning and after school for bus stops, will go over more at next meeting in September.

Personnel- Not available

DPW Report-

Transducer went out at the lift station last week had to be cleaned out and Sucked out it was pretty bad, Monte ordered another head so it doesn't happen, again where they have to wait. Commented on the Lions Club Park and how well it looked after the cleaned it up and also discussed Spring St. and improving it during storms maybe changing it back to gravel.

Report from Planning and Zoning Boards

Planning Commission-minutes

ZBA –none

Citizens Elevator meeting is set for Aug 18th. At 7pm about new pole buildings.

President-Clerk-Treasurer Report

They accepted our bid to cover the Village and Twp. Taxes total amount \$1,300.00 wait for Shirley to pay both treasurers. Need to find someone to clear out trees over on Linden St. maybe volunteers or road crew through Eaton County.

Unfinished Business

Medical Marijuana Moratorium Resolution-extension 6 months

Motion made by Mark, seconded by Jason. Roll call vote.

Ayes- Jeanette, Mark, Ruth, Jason, Sue.

Nays- None.

New Business-

Mark made a motion to go ahead with the recommendation from the water committee for the 2 addresses and that the committee will bring back something set in stone for next time it was seconded by Jason 4 ayes 1 nay-Jeanette Schultz.

Ruth Wineman brought up the recommendation on revising the burn permit to include old stumps if they meet the requirements they must be 2ft above ground level and must be surrounded by a fire pit and have a hose within reach incase it gets out of hand, permits for this are to be cleared by Monte O'Dell, seconded by Sue Villanueva, all ayes.

Public Comment

Jason invited everybody to the American Legion picnic at Lions Park on August 12th between 6:30pm to 7pm.

Adjournment

Motion to adjourn made by Mark Jorgensen, seconded by Jason Sheridan, all ayes.

Time 8:36P.M.

Tony Avitable-Deputy Clerk